

July 12, 2017

Duffy called the meeting to order at 8:30 a.m. with all members present. Zinnel moved Behn seconded motion to approve July 5, 2017 minutes. No: None. Yes: Duffy, Zinnel, Behn. Motion carried.

Zinnel moved Behn seconded a motion to approve tentative agenda as published. No: None. Yes: Behn, Zinnel, Duffy. Motion carried.

Zinnel presented an update on the **Public Safety Communications Project**. Zinnel and Dan Kolacia spoke to Steve Nadel, Ahlers & Cooney, on the review of Motorola lease. Still working on removal of the maintenance language in the lease. Group will wait to hear back from Nadel next week.

Gregg Elsberry, Sheriff and Cole Hoffman, Chief Deputy met with the Board to discuss the recent changes in Union Bargaining in specific the Jailers contract. The contract was a one page contract for wages only and the employees in this union will follow the Employee Handbook dated October 7, 2015. The discussion of changes for clothing allowance, longevity, personal days and courthouse closure language, these were all became non bargaining items with the change to the law. The Board of Supervisors stated that it was their intent to not take anything away from any one with this change. It was agreed to draw up a policy on these items for the length of the Teamsters Local Union No. 238 contract. Kokemiller will draft policy memo and submit to Sheriff Elsberry and Deputy Hoffman before putting it on the agenda for next week if all agree on memo.

Lois Powers, Landfill Administrator and John Roosa met with the Board for weekly update.

Jeff Phillips with Barker Lemar who explained the proposed study, Recycling Services Optimization Study, that will be done to help with streamlining the operations at the recycling center.

InSun Colerick, Exit Realty presented an offer to purchase the property that the county has listed for sale on Division St. The Board will review the offer and also that all procedures for sale of public property has been done. Will place on next weeks agenda.

Zinnel moved, Behn second the motion to approve signing the Confirmation of Notice to Proceed on proposal # 174891 between Boone County Landfill and Barker Lemar Engineering Consultants for Recycling Services Optimization Study in the amount of \$5,950.00. NO; None; YES: Duffy, Zinnel, Behn. Motion carried.

Tanner Scheuermann, Conservation Director met with the Board for departmental update.

Zinnel moved Behn seconded the motion to approve applications for 2017 Homestead Tax Credit as recommended by Boone County Assessor as follow. NO: None; YES: Zinnel, Behn, Duffy Motion approved. **Homestead:** David & Pinar Cohen 1084 Vixen Place, Boone; Lynda Vaughn, 510 S Market St, Madrid; Richard S McCay-Read & Mercedes G McCay-Read 2252 227th Place (Colfax Twp), Ames; Francois G Brand & Katy B Brand 2207 228th Pl,(Colfax Twp) Ames; Brian Hawk & Morgan Hawk 1112 Garst Ave., Boone; Kelsey Winifred Gribbins & Adam Wesley Gribbins 1727 Story St, Boone; Mariah Garnas 1022 W 1st St, Boone; Adam Wagner & Melissa Wagner 19 T Ave, (Harrison Twp)Boone; Vanessa L Lopez 625 Benton St, Boone; Garrett E Keller 1645 160th St (Dodge Twp), Boone; Meredith Lynn Horrell 2108 130th St (Harrison Twp) Boone; William Paul Overton & Deanna Lee Overton 1550 220th St (Worth Twp) Boone; Karen E Wisner 120 W 6th St., Boone.

Zinnel moved Behn seconded the motion to approve the application for 2017 Disabled Veterans Homestead Credit as recommended by Boone County Assessor as follows. No: None; Yes Behn, Duffy, Zinnel. Motion carried.

Zinnel moved Behn seconded the motion to approve disallowing the 2017 application for Disabled Veteran Homestead Tax Credit as recommended by the Boone County Assessor as the property was sold making in ineligible for the credit. NO: None; YES Duffy, Zinnel, Behn. Motion carried. Disallow: Chris E Luetkeman 545 T Ave (Harrison Twp) Boone.

Zinnel moved Behn second the motion to sign the Statement of Understanding for FY18 according to the Central Iowa Community Services (CICS) 28E Agreement for the following employees: John Grush, Compliance Officer; Brandi Kansalaar Administrative Support; Jessica Matlage, Administrative Support; Dee Dorsey, Service Coordinator; Kim Schomaker, Service Coordinator; Alice Keeney, Administrative Support. NO: None; YES: Duffy, Behn, Zinnel. Motion carried.

Duffy left the meeting at 10:30 a.m. to attend a meeting with the County Engineer.

Behn moved, Zinnel stepped down to second the motion to table discussion on the claim for reimbursement for parade candy for Brian Pontius for further discussion with the County Auditor. NO: None; YES: Zinnel, Behn. Motion carried.

The County Recorders Report of Fees Collected for quarter ending June 30, 2017 was reviewed and placed on file.

Behn moved, Zinnel seconded the motion to approve signing the Iowa Department of Public Health Contract # 588 8 SS08 for County Substance Abuse Prevention Services for FY18 in the amount of \$10,000.00 for Youth & Shelter Services- Sub-Contractor. NO: None; YES: Behn, Zinnel. Motion approved.

Behn moved, Zinnel second the motion to approve signing the Agreement between Boone County and Boone County Clerk of Court's office for FY18 quarterly payment for a portion of maintenance, service and postage costs incurred on IM 460 mail machine. NO: None; YES: Zinnel, Behn. Motion carried.

Behn moved, Zinnel second the motion to approve the request from the City of Madrid to use county roads to detour Hwy 210 traffic during the Madrid Labor Day Parade set for September 4, 2017. NO: None; YES: Behn, Zinnel. Motion carried.

Behn moved, Zinnel second the motion to approve signing the Iowa DOT Agreement for DOT-Initiated Detour of Primary Highway onto Local Roads, for temporary closure of Hwy IA 210 from 0.5 mi East of IA 17 for the purpose of culvert replacement, detouring traffic onto county road – on E-57 from IA 210 to Co Rd R-38; On R-38 from E-57 to IA 210; estimated to begin April 1, 2018 to October 31, 2018. NO: None; YES: Zinnel, Behn. Motion carried.

The Boone County Conservation Board minutes from the following meetings were reviewed and placed on file: March 13, 2017; May 1, 2017 and May 8, 2017.

Behn moved, Zinnel second the motion to approve hiring Eric Fisher, Operations Manager, Boone County Conservation at \$17.07/hour effective July 17, 2017. NO: None; YES: Zinnel, Behn. Motion carried.

Behn moved, Zinnel second the motion to approve hiring Caitlin Darcy Caldwell-Burt, part time 911 Dispatcher at \$16.33/hour effective July 12, 2017. NO: None; YES: Behn, Zinnel. Motion carried.

Behn moved, Zinnel second the motion to approve secondary road claims 22034 to 22075 and claims 147686 to 147871 totaling \$875,574.53 and issuance of warrants 27803 to 28002 to pay the same. Handwritten warrants 27633 - 27634 totaling \$ 1,863.38 are hereby approved for publication. No: None; Yes: Zinnel, Behn. Motion passed.

Behn moved, Zinnel second the motion to approve payment of Drainage claim # 316 to 321 and the issuance of warrant # 486 – 493 totaling \$28,434.89. NO: None; YES: Behn, Zinnel. Motion carried.

Behn moved, Zinnel second the motion to adjourn the meeting at 11:35 a.m.

These minutes were approved July 19, 2017.

Attest:

Philippe E. Meier

Boone County Auditor